



ARTICLES OF ENTITY CONVERSION:
Conversion of an Indiana Non-Corporation Business Entity into an
Indiana Limited Liability Partnership

State Form 51582 (1-04)

Approved by State Board of Accounts, 2004

TODD ROKITA
SECRETARY OF STATE
CORPORATE DIVISION
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INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present original and one copy to the address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-18-3

FILING FEE: \$30.00

ARTICLES OF CONVERSION
OF

(hereinafter "**Non-surviving Business Entity**")

INTO

(hereinafter "**Surviving LLP**")

ARTICLE I: PLAN OF ENTITY CONVERSION

- a. Please set forth the Plan of Conversion, containing such information as required by *Indiana Code 23-1-38.5-11*, attach herewith, and designate it as "Exhibit A."

The plan must specify the following:

- A statement indicating that the type of business entity the surviving entity will be is an LLP.;
- The terms and conditions of the conversion;
- The manner and basis of converting the interests, securities, obligations, rights to acquire interests or other securities of Non-surviving Business Entity following its conversion into the shares of Surviving LLP; and
- The full text, as in effect immediately after the consummation of the conversion, of the organic documents, if any, of Surviving LLP.

- b. Please read and sign the following statement.

I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the organic document of Non-surviving Business Entity and is duly authorized as required by the laws of the State of Indiana.

Signature _____ Printed Name _____ Title _____

ARTICLE II: NAME AND TYPE OF NON-SURVIVING BUSINESS ENTITY

- a. The name of Non-surviving Business Entity immediately before filing these Articles of Entity Conversion is the following:

- b. Please state the type of business entity of Non-surviving Business Entity below.

ARTICLE III: NAME AND PRINCIPAL OFFICE OF SURVIVING LLP

- a. The name of Surviving LLP is the following:

- _____
• (Please note pursuant to *Indiana Code 23-4-1-1*, this name must include the words "Limited Liability Partnership", "L.L.P.", or "LLP").

- b. The address of Surviving LLP's Principal Office is the following:

Street Address	City	State	Zip Code

ARTICLE IV: REGISTERED OFFICE AND AGENT OF SURVIVING LLP

Registered Agent: The name and street address of Surviving LLP's Registered Agent and Registered Office for service of process are the following:

Name of Registered Agent

Address of Registered Office (*street or building*)

City

Indiana

Zip Code

ARTICLE V: STATEMENT OF PURPOSE OF SURVIVING LLP

Please give a brief statement describing the business in which Surviving LLP will be engaged:

In Witness Whereof, the undersigned being an officer or other duly authorized representative of above-stated Surviving LLP executes these Articles of Entity Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true,

this _____ day of _____, 20_____.

Signature

Printed Name

Title